



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

January 12, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **SHINE BOX CAPITAL CORP**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA8245611048
	CUSIP:	824561104
2	Date Fixed for the Meeting:	February 22, 2024
3	Record Date for Notice:	January 19, 2024
4	Record Date for Voting:	January 19, 2024
5	Beneficial Ownership Determination Date:	January 19, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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